



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA

April 14, 2004

PUBLIC SESSION

7:30 PM

(CW)

ADMINISTRATIVE ITEM

ADMIN-1 Adoption of Minutes - March 24, 2004, Park Authority Board Meeting

7:35 PM

(SP)

ACTION ITEMS

A-1 Mastenbrook Volunteer Matching Fund Grant Program Request - Greenbriar Civic Association

(D)

A-2 Approval to Apply for a Grant from the Virginia Outdoor Fund (Land and Water Conservation Fund) for Development of CLEMYJONTRI Park, Phase 1

(CW)

A-3 Approval - Extension of Open End Contracts for Stream Stabilization Services

(CW)

A-4 Contract Award - Open End Contracts for Geotechnical Engineering and Inspection Services

(P)

A-5 Authorization to Hold a Public Hearing on the Proposed Master Plan Revision for Nottoway Park

(CW)

A-6 Transfer of County-Owned Land to the Fairfax County Park Authority - Phase III

7:45 PM

(HM)

INFORMATION ITEMS

I-1 "Wi-Fi" Service Proposal at Lake Fairfax Park

(P)

I-2 Corbalis Property Master Plan Update

7:50 PM

CHAIRMAN'S MATTERS

7:55 PM

DIRECTOR'S MATTERS

8:00 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

8:15 PM

CLOSED SESSION

- Adoption of Closed Session Minutes - March 24, 2004

8:20 PM

ADJOURNMENT